

JS 45 (1/96) Electronic Version

**Criminal Case Cover Sheet – U.S. District Court****Place of Offense:**City: Madison  
County/Parrish: Dane**Related Case Information:**

Superseding 20 CR 137 WMC Docket Number                       
 Same Defendant                      New Defendant                       
 Magistrate Judge Case Number                       
 Search Warrant Case Number                       
 R 20 / R40 from District of                     

**Defendant information:**Matter to be Sealed                      Yes                      No ☒Def. Name: Michael EisengaAlias Name:                     City/State: Columbus, WI and Oconomowac, WIYear of Birth: 1971 Last 4 digits of SSN                     Sex: Male Race:                     

REC'D / FILED  
 2020 OCT 22 PM 2:09  
 PETER OPPENEER  
 CLERK U.S. DIST. COURT  
 WD OF WI

**U.S. Attorney Information:**MEREDITH DUCHEMINBar #:                     Interpreter: ☒ No                      Yes                      List language and/or dialect:                     **Location Status:**

Arrest Date:                       
                     Already in Federal Custody as of:                      in                       
                     Already in State Custody  
                     On Pretrial Release

**U.S.C. Citations:**

Total # of Counts: 1                      Petty                      Misdemeanor                      ☒ Felony  
                     Class A  
                     Class B  
                     Class C

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Counts(s)</u></b>
Set 1	<u>18 USC 1344(2)</u>	<u>Fraud on a Financial Institution</u>	<u>1</u>
Set 2	<u>18 USC 981(a)(1)(C)</u>	<u>Forfeiture Allegation</u>	<u>                    </u>
Set 3	<u>18 USC 982</u>	<u>Forfeiture Allegation</u>	<u>                    </u>
Set 4	<u>28 USC 2461(c)</u>	<u>Forfeiture Allegation</u>	<u>                    </u>
Set 5	<u>                    </u>	<u>                    </u>	<u>                    </u>
Set 6	<u>                    </u>	<u>                    </u>	<u>                    </u>

Date:                      Signature /s/ MEREDITH DUCHEMIN